



U.S. Department  
of Transportation

**National Highway  
Traffic Safety  
Administration**

Odometer Fraud Staff  
Midwestern Region

901 Locust St., Suite 466  
Kansas City, Missouri 64106

### NOTICE

Cecil McConnell, Jeffrey McConnell, Coby McConnell, Pamela Christine McConnell, and Johnna Wing McConnell recently pled guilty in federal district court in Beaumont, Texas, to an Information that charged Cecil, Jeffrey, and Coby McConnell with participating in a conspiracy to commit odometer fraud and related offenses. The Information further charged Pamela Christine McConnell and Johnna Wing McConnell with misprision of a felony (i.e., concealing the crime and not reporting the crime to the authorities). With the exception of Coby McConnell, none of the other family members are in custody.

No sentencing date has yet been scheduled for the McConnell family members. You can obtain periodic updates with respect to the McConnells' sentencing date at a website sponsored by the Department of Justice. You can access this website at:  
<http://www.usdoj.gov/civil/ocl/cases/mcconnell.htm>.

The United States Probation Office has requested that the government obtain information from individuals believed to be victims of the defendants' odometer fraud scheme. The purpose of this request is to aid the sentencing Court in identifying the victims entitled to restitution and in determining what amount of restitution should be paid by the defendants to those victims. Be aware, however, that there may not be sufficient funds available to pay victims full restitution, even if restitution is ordered by the Court.

If you believe that you are entitled to restitution as a result of your purchase of a vehicle with a rolled-back odometer, you need to let us know as soon as possible. Enclosed is a declaration that you should complete and forward to the United States Attorney's Office in Beaumont, Texas, as soon as possible. This declaration has the same legal effect as an affidavit, but need not be notarized. This declaration should be mailed (or sent via facsimile) to:

Ms. Susan Johnson  
Victim-Witness Coordinator  
United States Attorney's Office  
350 Magnolia Ave.  
Suite 150  
Beaumont, TX 77701-2237  
(409) 839-2538  
(409) 839-2550 (fax)

So that we can process all of the information, we must receive the completed declaration **BY NOT LATER THAN JANUARY 27, 2003.**

In completing the form, you need to make us aware of all financial losses you have suffered as a result of the defendants' odometer tampering scheme. In that listing, you should list all excess charges that you have incurred that can be attributed to the odometer rollback. (If you believe that you would not have paid the same amount for the vehicle had you known the vehicle's actual mileage, you should advise us of this fact, and you should let us know what price you paid for the vehicle and what price you would have paid for the vehicle had the vehicle's actual mileage been disclosed to you.) You should also include any relevant documentation that you might have.

We thank you for your assistance. If you have any questions, please contact the case agent who investigated this case, Special Agent Bob Eppes at (816) 329-3911.